

**BUTLER COUNTY PUBLIC HEALTH NURSING SERVICE  
COURTHOUSE, BOX 325  
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**BOARD OF HEALTH MEETING  
June 19, 2012**

BOH Members Present: Todd Kalkwarf, Jodi Bangasser, Larry Backer, Mitch Nordmeyer, Dr. Gunnett  
Others Present: Jennifer Becker, Mike Weinberg, Becky Newton

The regular meeting was called to order at 4:00 p.m. at the Board of Supervisors Meeting Room by Todd Kalkwarf. No public comments were heard.

Mitch Nordmeyer made a motion to approve the agenda, and this was seconded by Jodi Bangasser. Motion carried.

Larry Backer made a motion to approve the previous meeting's minutes, and this was seconded by Dr. Gunnett. Motion carried.

Jennifer Becker introduced Becky Newton to the Board of Health Members.

Larry Backer made a motion to approve the 4-17, 5-1, 5-15, 6-5, 6-12 and 6-19-12 claims, and this was seconded by Dr. Gunnett. Motion carried.

Mike Weinberg gave the Environmental Health report. Since last meeting, 15 septic permits have been issued, 21 water tests, 3 well permits, 4 well closings and 1 well rehab. There are very few grant funds left. Flint Hills Ethanol plant has received approval on their discharge water plan. 24 Contractors have renewed their licenses for the 2012-2013 year. There is a new septic permit format. Discussion regarding Mike's replacement followed. Jennifer Becker has met with the Board of Supervisors, and they have approved a full time position. The ad went out last week on the website, and will be in local newspapers this week. We have received 1 application already.

Jennifer Becker gave the Program Updates. We have been awarded \$12,488 for the Tobacco Grant. The Breast and Cervical Cancer Grant also starts July 1<sup>st</sup>, 2012. The Substance Abuse Grant has been applied for and approved. The Emergency Preparedness Grant has a new start date of July 1, 2012. We no longer have regions. Jennifer is finishing the billing for FY 11-12. We will buy new cell phones with the grant due to the change in policy. Home health referrals are down. Neighboring services are finding this also. Homes with Healthy Children has been awarded the full \$60,210 for the 2012-2013 grant year.

Communicable Disease – we have had 2 cases of Pertussis and 1 case of Salmonella.

The Director Evaluation and Contract Review was discussed. A request was made asking the Board to table this until next meeting. All evaluations are to be mailed by July 1<sup>st</sup>. Dr. Gunnett made a motion to approve this request, and it was seconded by Larry Backer.

Jennifer Becker gave a Staff Update. We are now fully staffed again. A Home Care Aide had to quit due to health issues, and has been replaced with Kathy Heeren, who had worked for us in the past. She is being oriented this week.

The Medicare Revalidation that Tammy and Jennifer have been working on for the past six months was finally approved last week.

The next meeting will be scheduled for Tuesday, August 21st at 4:00 p.m. The meeting was adjourned.

Submitted by Becky Newton, for

Dr. Carol Gunnett, Secretary